

**June 8, 2021, 7:00 p.m.
Virtual Meeting via Zoom**

- I. CALL TO ORDER** – Carolyn Knopf, President, called the meeting to order at 7:00 p.m. Directors attending were Beki Hutchison, Chesley Muenchow, Sara Federico, Allison Clark, Colby Sample and Teal Harris. Not in attendance were Rene Gallegos and Kristen Koronzok. Guests attending were Wes Pieper (personal representative of Bob Sousa), Christine Graham, Jan & Nick DiCianni, Rich Nichols, Shelley Nabors, Greg Maxton, Greg Buschmann, Phylis Monical, and Jataun Wallace.
- II. GUEST COMMENTS** –Guest comments began around 7:05 pm. Guest Comments ended at 7:16 pm.
- III. APPROVAL OF MINUTES** – Beki Hutchison moved to approve the May 11, 2021, meeting minutes; Sara Federico seconded the motion. A roll call vote was taken as follows:

A.Clark -	Yes	S.Federico-	Yes
R.Gallegos -	Absent	T.Harris -	Yes
B.Hutchison -	Yes	C.Knopf -	Yes
K.Koronzok-	Absent	C.Muenchow –	Yes
C.Sample-	Yes		

Vote was 7 yes and 0 no. The motion passed and the minutes were approved.

IV. REPORTS

- A. President’s Report – President Knopf began extending a thank you to all of the volunteers who have helped FORHA. She also stated that FORHA is starting a volunteer list and encouraged members to contact the office to volunteer. She announced that this could be her last board meeting as she and her family were moving to South Carolina. She left a parting message asking everyone to “Be Kind to One Another.”
- B. Treasurer’s Report –Treasurer Chesley Muenchow stated that more old debt was collected and the % debt collected in May was equal to that of December 2020. Variable income trending over budget. Shred Day is over budget by about \$60. RBFCU account has been updated and anticipates the reserve money to be deposited in the next few days. She also reminded everyone of 2022 Budget coming up.
- C. Parks & Trails – Sara Federico announced next Tuesday at 9:00 am there was a park workday. Bring gloves and be prepared for mud. “First Friday” in June has been rescheduled for June 25 at Vestal Park at 6:30 pm. Future events include Christmas in July on July 25, First Fridays in August and September and a Fall Festival in October.
- D. Communications – Sara Federico gave the report for Kristen Koronzok. She announced that the work on the maps is complete, and they hope to order 1000 maps for distribution. The committee is working on procedure binders for Meet the Candidates and Adopt-A-Highway. The monthly newsletter will be out this Friday.
- E. Cibolo Trails HOA Property Conveyance – Beki Hutchison announced that we were ready to submit the amended plat to the city – once that was approved, we can set a closing date.
- F. Municipal Development District – no report
- G. TX Property Code – Carolyn asked Judy Sarate to give an update of the legislative changes that we could expect to see to the TX Property Code following this year’s legislative session. Judy

gave updates and said she was working on a way to educate the smaller HOAs within FORHA on the changes.

V. DISCUSSION/CONSIDERATION ITEM

- A. Discussion and consideration of sponsoring a Meet the Candidates event for the July 31, 2021, Special Election to fill vacated City Council seat. It was decided to host the event on July 8, 2021, with Beki Hutchison and Teal Harris chairing the event.
- B. Discussion and consideration of possible Restrictions Consolidation – Beki Hutchison explained an idea brought about from community input to possible consolidate the various sets of restrictions in FORHA in to one larger document noting exceptions from certain areas. This would be an attempt to streamline the restrictions and require fewer restrictions chairpersons and committee members to be needed. It would be a giant effort involving a lot of unit Restrictions Committee Members assistance. This would involve the community and the city. Research would be done to implement it in a manner similar to the UDC adopted by the city. Beki Hutchison moved to embark on streamlining and consolidating the restrictions in FORHA. Teal Harris seconded the motion. The roll call vote taken was as follows:

A.Clark -	Yes	S.Federico-	Yes
R.Gallegos -	Absent	T.Harris -	Yes
B.Hutchison -	Yes	C.Knopf -	Yes
K.Koronczok-	Absent	C.Muenchow –	Yes
C.Sample-	Yes		

Vote was 7 yes and 0 no. The motion passed.

- C. Discussion and consideration of possible dates for 2022 Budget Workshops. The Board selected to have the Budget Workshops on July 26 and August 17.
- D. Discussion and Consideration of release of funds to order new FORHA maps – Sara Federico asked for \$836 to be released to print the new FORHA maps. Motion by Sara Federico, seconded by Allison Clark. The roll call vote taken was as follows:

A.Clark -	Yes	S.Federico-	Yes
R.Gallegos -	Absent	T.Harris -	Yes
B.Hutchison -	Absent	C.Knopf -	Yes
K.Koronczok-	Absent	C.Muenchow –	Yes
C.Sample-	Yes		

Vote was 6 yes and 0 no. The motion passed.

- E. Discussion and consideration of procedures to fill in possible board vacancies – President Knopf discussed to current policy and procedures to follow in the filling of a vacancy on the board.

VI. ANNOUNCEMENTS

- A. Directories are available at the FORHA Office. They will be available on a table outside of the office during normal business hours, so please come by and pick one up if you do not have one.
- B. June 19, 2021 – Adopt-A-Highway, meet at FORHA at 8:15 am
- C. June 26, 2021 – Adopt-A-Highway rain date (if needed)
- D. July 5, 2021 – Observance of Independence Day – FORHA Office closed.

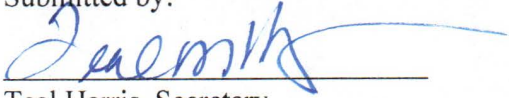
E. July 1, 2021 – FORHA BOD Meeting – 7:00 pm via Zoom

VII. ADJOURNMENT – at 8:00 pm Teal Harris moved, and Chesley Muenchow seconded, there being no further business the meeting is to be adjourned. A roll call vote was taken to adjourn the meeting and was as follows:

A.Clark -	Yes	S.Federico-	Yes
R.Gallegos -	Absent	T.Harris -	Yes
B.Hutchison -	Absent	C.Knopf -	Yes
K.Koronzok-	Absent	C.Muenchow –	Yes
C.Sample-	Yes		

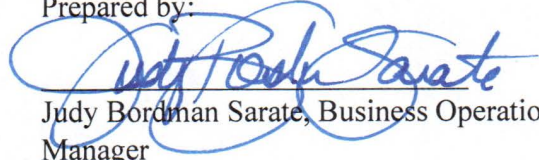
Vote was 6 yes and 0 no. The motion passed to adjourn the meeting.

Submitted by:



Teal Harris, Secretary

Prepared by:



Judy Bordenman Sarate, Business Operations
Manager